

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS
EXECUTIVE/PERSONNEL COMMITTEE
February 12, 2016 – 12:30 P.M.
100 West Keenan Street, Rhinelander, Wisconsin 54501**

Members Present: Bix, Cushing, Millan, Tuckwell

Member(s) Absent: McGeshick (excused)

Call Meeting to Order: Chair Millan called the meeting to order at 12:30 P.M. Also present were Janell Schroeder, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Myles Alexander, Facilitator, University of Wisconsin-Extension.

Public Comment & Introductions: There were none.

Approval of the Agenda: Cushing moved to approve the agenda with seven items; Bix seconded. All Ayes. Motion Carried.

2016 Strategic Plan Development with UW-Extension Facilitator: The committee worked with Alexander to further develop the strategic plan. The plan will be shared with the Board of Directors at the March meeting.

Future Agenda Items: Discussion with the ADRC-NW Board of Directors about the ADRC-NW's new strategic plan.

Confirm Next Meeting Date, Time & Place: The next meeting of the Aging & Disability Resource Center of the Northwoods Executive/Personnel Committee will be Monday, March 14, 2016 at 10:00. It will be in Rhinelander.

Adjournment: With no further business, Bix moved to adjourn; Cushing seconded. All Ayes. The meeting was adjourned at 2:14 P.M.

Handouts: Scope Planning Model; Strategic Plan Update